MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 02, 2020

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm

Council President Stephen Volan presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: Mary Catherine Carmichael, Jennifer Lloyd, Jeff Underwood, Heather

Lacy, Stephen Lucas, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of 07 July 2010, 15 September 2010, 22 September 2010, 06 October 2010, 20 October 2010, 03 November 2010, and 01 December 2010.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

REPORTS

Presentation on COVID-19 testing site.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Appropriation Ordinance 20-07</u> – To Specially Appropriate from the General Fund, Enhanced Access Fund, Solid Waste Fund, Risk Management Fund, and the Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the Public Safety, Telecommunication Fund, Alternative Transportation Fund, Parking Meter Fund, Cumulative Capital

Development Fund, Fleet Maintenance Fund, Police Pension Fund, and Appropriating Additional Funds from the General Fund, Rental Inspection Fund, Solid Waste Fund, and the Risk Management Fund)

MOTION: Piedmont-Smith moved and it was seconded that <u>Appropriation Ordinance 20-07</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

MOTION: Piedmont-Smith moved and it was seconded to adopt <u>Appropriation Ordinance 20-07</u>.

MOTION: Piedmont-Smith moved and it was seconded to introduce Amendment 01 to <u>Appropriation Ordinance 20-07</u>.

ACTION: The motion to adopt Amendment 01 to <u>Appropriation Ordinance 20-07</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

MOTION: Piedmont-Smith moved and it was seconded to introduce Amendment 02 to <u>Appropriation</u> <u>Ordinance 20-07</u>.

ACTION: The motion to adopt Amendment 02 to <u>Appropriation Ordinance 20-07</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

ACTION: The motion to adopt <u>Appropriation Ordinance 20-07</u> as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

LEGISLATION FOR FIRST READING

<u>Ordinance 20-28</u> - To Amend the City of Bloomington Zoning Maps by Rezoning 7.22 Acres of Property from Planned Unit Development (PUD) to Mixed-Use Student Housing (MS) - Re: 301 E. Brownstone Drive (The Standard at Bloomington, LLC, Petitioner)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-28</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

<u>Ordinance 20-30</u> -To Establish the Citizens' Redistricting Advisory Commission (To Establish an Independent Redistricting Commission)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-30</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

<u>Ordinance 20-32</u> - An Ordinance to Amend Ordinance 20-22, Which Fixed the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2021

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-32</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

ACTION: Volan announced a Special Session to be held at 5:30pm on December 09, 2020.

ACTION: Volan referred <u>Ordinance 20-32</u> to the Public Safety Committee at 5:35pm, <u>Ordinance 20-28</u> to the Land Use Committee at 6:15pm, <u>Ordinance 20-29</u> to the Administration Committee at 7:30pm, and <u>Ordinance 20-30</u> to the Community Affairs Committee at 8:30pm. All of the committee meetings to be held on December 09, 2020.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and it was seconded hold a Council Work Session at noon on December 11, 2020.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Smith had technical difficulties).

ADJOURNMENT [8:01pm]

MOTION: Piedmont-Smith moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Nicole Bolden, Clerk City of Bloomington